

NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a telecommunication commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on November 9, 2004.

The agenda for the meeting is as follows:

- 10:00 Agreement with Staker Paving & Construction Co., Annex Parking Lot and Crack for South and East Parking Lots/Jeff Hewitt, Davis County Facilities Management Director
- 10:05 Agreements with Waste Connections of Utah, Inc. for Three Library Sites
Pete Giacomi, Davis County Library Director
- 10:10 Agreement with the State of Utah Department of Health/Lewis Garrett, Davis County Health Director
- 10:15 Agreement with State Division of Emergency Services & Homeland Security
Brian Law, Davis County Sheriff's Office Emergency Services Director
- 10:20 Review of RFP Proposal for the Jail Roofing Project/Gary McKean, Davis County Attorney's Office
- 10:25 Change Order for Davis Conference Center LLC/Barry Burton, Davis County Community and Economic Development
- 10:30 Year End Budget Changes/Steve Rawlings, Davis County Clerk/Auditor
- 10:35 Property Tax Register
- 10:40 Minutes
Personal Property Tax Register
Personnel Register
- Check Registers
Contract, Agreements, Etc.
Misc.
- 10:50 RECESS
- 12:00 Resolution finding and promulgating the results of a special bond election in the County for the purpose of submitting to the qualified electors of the County the question of the issuance and sale of \$24,800,000 general obligations bonds; and providing for related matters.
- 12:10 Canvass of the 2004 General Election
- 12:20 Certification of the Kaysville Bond Election

November 8, 2004

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.